

From: [Mueller, Brian](#)
To: [Moore, Gary](#)
Cc: [Milburn, Anna](#); [Shewmake, Kenneth](#)
Subject: RE: Falcon Refinery (06MC)2012-03-16 --
Date: Thursday, March 21, 2013 3:29:21 PM

Gary

I had a discussion with the risk assessors about the proposed sampling plan for the Falcon Site and we have a question for you about the site. Do you know of or have any sampling information for the wetland areas (AOC 3) from the cleanups related to the oil spills that took place on the site? Currently, the data that we have does not indicate that there may be no issues with the wetland areas and we would like to be able to eliminate additional sampling (expense) if possible in the RI we are currently conducting. In fact the only areas that we have seen significant levels of contamination are AOC 1 North and South. If you have any sampling data or information for the other AOCs we would appreciate your sending it to me.

Thanks

Brian W Mueller RPM
EPA R6 Superfund
214 665-7167

From: Moore, Gary
Sent: Thursday, March 21, 2013 2:52 PM
To: Werner, Robert
Cc: Moran, Gloria-Small; Mueller, Brian; Johnson, Lydia
Subject: RE: Falcon Refinery (06MC)2012-03-16 -- Questions to Mr. Carroll in Recommended 104(e) letters to Lazarus Texas Refinery I, LLC

Bob:

I can't think of anything else to ask them.

Thanks
Gary

From: Werner, Robert
Sent: Wednesday, March 20, 2013 4:26 PM
To: Moore, Gary
Cc: Moran, Gloria-Small; Mueller, Brian; Johnson, Lydia
Subject: Falcon Refinery (06MC)2012-03-16 -- Questions to Mr. Carroll in Recommended 104(e) letters to Lazarus Texas Refinery I, LLC

Gary,



9568197

I've attached my recommended questions in a 104(e) information request letter to Lazarus Texas Refinery I, LLC (LTRI) (pages 8 thru 10). Please feel free to add additional questions if you think my suggested questions do not address all applicable issues.

FYI, I've also attached my recommended questions in a 104(e) information request letter to NORCO (pages 9 – 11). Suggested questions to NORCO concern its receipt of sale proceeds from LTRI and also about its current financial position. NORCO's response about sale proceeds received from LTRI will allow EPA to compare LTRI's response about its payments to NORCO, and/or to Solfred Maizus (NORCO's president), and/or to NORCOROM Industries, SRL (**NORCOROM**), and/or to Mr. Nelu Marius Velicescu (President, Sole Shareholder, and Director of **NORCOROM**).

1. 2011-11-16 Deed, NORCO sells to **NORCOROM** the 14.24 acre barge dock (part of the Site) -- (SDMS#664488)
2. 2012-02-29 Deed, NORCO sells to Lazarus Texas Refinery I, LLC the 87.258 acre Refinery Land +the 14.24 acre barge dock (part of the Site) -- (SDMS#664144)
3. 2012-02-29 Deed, **NORCOROM** sells to Lazarus Texas Refinery I, LLC the 14.24 acre barge dock (part of the Site) -- (SDMS#664139)

Bob
5.6724